



# Village of Seneca

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## **Village Council Meeting Seneca Village Hall January 18, 2022 6:00 p.m.**

- 1.)** Council Meeting Called to Order
- 2.)** Roll Call
- 3.)** Pledge of Allegiance to the Flag of the United States of America
- 4.)** Moment of Silence for Lillian "Lil" Fricke
- 5.)** Approval of January 4, 2022 Council Meeting Minutes
- 6.)** Treasurer's Report: Approval of November Treasurer's Report, Payroll and Payment of Bills
- 7.)** Seneca Business Spotlight Presentation
- 8.)** Communications, Petitions, Reports & Additional Agenda Items
- 9.)** Old Business
  - A.** Commissioner Victor
  - B.** Commissioner Callahan
  - C.** Commissioner Weber
  - D.** Commissioner Higgins
  - E.** Mayor Olson
- 10.)** Commissioner's Reports & New Business
  - A.** Public Property, Water & Sewer
    1. Discuss and approve expenditure to TextMyGov in the amount of \$4,500.00 for smart texting technology

2. Announcement regarding donations received for water bill gift certificates

**B. Accounts & Finance**

1. Approval of expenditure to First Midwest Bank Visa in the amount of \$3,405.82 for credit card expenses
2. Approval of expenditure to Wex Bank in the amount of \$2,261.98 for fuel expenses

**C. Street**

1. Approval of bid for River Road project (contingent upon no challenges or objections)

**D. Public Health & Safety**

1. Discussion regarding Ordinance Establishing False Alarm Fees
2. Discussion regarding Ordinance Disconnecting Certain Territory from the Village

**E. Public Affairs**

1. Approval of expenditure to Seneca Township High School in the amount of \$30.00 for yearbook page sponsorship
2. Approval of Amended Seneca Mural Installation, Easement and Indemnity Agreement
3. Appointment of Planning Commission member
4. Appointment of Park Board member

**11.) Public Comment**

**12.) Executive Session**

**13.) Council Meeting Adjourned**